

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, MAY 17, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 2:14 p.m.

Chairperson Mitchell adjourned the meeting at 4:03 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-256415 (vacation).

(1) Council Member Mitchell-present.

(2) Council Member Cleator-present.

(3) Council Member Golding-present.

(4) Council Member Williams-present.

(5) Council Member Struiksma-present.

(6) Council Member Gotch-present.

(7) Council Member Murphy-present.

(8) Council Member Killea-present.

Clerk-Abdelnour (bb)

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Council Member Mitchell-present.

Council Member Cleator-not present.

Council Member Golding-present.

Council Member Williams-present.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Killea-present.

ITEM-10: INVOCATION

Invocation was given by Reverend Wayman F. Davis, Church of
the Nazarene

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Murphy.

FILE LOCATION:

MINUTES

* ITEM-50: (O-82-213) ADOPTED AS ORDINANCE O-15748 (New Series)

An ORDINANCE INCORPORATING the following existing mobilehome parks in the CENTRAL AREA into MOBILEHOME PARK OVERLAY ZONE, as defined by SECTION 101.1001 of the SAN DIEGO MUNICIPAL CODE:

1. Bayview Trailer Park, 2003 Bayview Heights Drive, San Diego (BAYVIEW PARK NO. 1, MAP-6588). (DISTRICT-3.)
2. Bonita Paradise, 1951 Calle Abajo, San Diego (a PORTION of PARADISE SOUTH, MAP-6673 and PARADISE SOUTH NO. 2, MAP-6784). (DISTRICT-8.)
3. Leisureland Mobile Villa, 1951 47th Street, San Diego (a PORTION of LOTS 2, 3, and 13, HORTON'S PURCHASE, MAP-283). (DISTRICT-3.) (Case-5-81-098 - City-initated.)

(Introduced on 5/4/82. Council voted 7-0. Districts 3 and 8 not present.)

FILE LOCATION:

ZONE 5/17/82

COUNCIL ACTION: (Tape location: A110-115)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-51: (O-82-189 Rev.) ADOPTED AS ORDINANCE O-15749

An Ordinance setting aside and dedicating portions of CAMBRIDGE COLONY and MANON TERRACE, together with a portion of PUEBLO LOT 1205, for a PUBLIC PARK and naming said park "TECOLOTE CANYON NATURAL PARK."

(Located westerly of Genesee Avenue in South Clairemont. Clairemont Mesa Community area. DISTRICTS-5 and 6.)

(Introduced on 5/3/82. Council voted 5-0. Districts 1, 3, 4 and 8 not present.)

COMMITTEE ACTION: Reviewed by PFR on 4/21/82. Recommendation to ADOPT the Resolution. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

DEED F-1451

COUNCIL ACTION: (Tape location: A110-115).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-52: (O-82-224) INTRODUCED, TO BE ADOPTED JUNE 1, 1982

Establishing a PARKING TIME LIMIT of TWENTY-FOUR MINUTES on the WEST SIDE of THIRD AVENUE between "B" and "C" STREETS; authorizing the installation of PARKING METERS and the necessary signs and markings.

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A110-115 and A139-267).

CONSENT MOTION BY MITCHELL TO INTRODUCE. Second by Cleator.

Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present

* ITEM-100: (R-82-1824) ADOPTED AS RESOLUTION R-256381

Awarding a contract to U. S. Battery Mfg., Inc. and Polaris Battery Company, Inc. for furnishing DRY CHARGED AND MAINTENANCE FREE STORAGE BATTERIES as may be required for the period of one year ending April 30, 1983, with an option to renew the contract for one additional year as follows: 1) U. S. Battery Mfg., Inc. - Schedule I; and 2) Polaris Battery Company, Inc. - Schedule II. BID-4473

(For use by the General Services, Police and Fire Departments.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-101: (R-82-1825) RETURNED TO CITY MANAGER

AWARDING A CONTRACT to Clark Security for the purchase of 1300 KEY LOCKBOXES, for a total cost, including tax and terms of \$12,707.64. BID-4460

(For use by General Services.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A033-109).

CONSENT MOTION BY GOLDING TO RETURN TO CITY MANAGER AT CITY MANAGER BLAIR'S REQUEST. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-102:

19820517

Two actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1827) ADOPTED AS RESOLUTION R-256382

Vaughan Co., Inc. for the purchase of FOUR "SCUM BUSTER" DIGESTER CIRCULATION PUMPS for an actual cost, including tax and freight of \$46,048.12.

(Sole Source. For use by the Water Utilities Department.)

Subitem-B: (R-82-1826) ADOPTED AS RESOLUTION R-256383

Contractors Equipment Company for the purchase of TWO 6 x 6 TRASH PUMPS WITH DIESEL ENGINES for an actual cost, including tax and terms of \$22,419.

(For use by the Water Utilities Department.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-103: (R-82-1853) ADOPTED AS RESOLUTION R-256384

INVITING BIDS for the CONSTRUCTION OF SOUTH CRESCENT COURT DRAIN - EAGLE STREET TO DOVE STREET, on Specifications Document No. 118049; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the TRANSFER of \$9,000 from CIP-58-004, MISCELLANEOUS IMPROVEMENTS on City Streets, to CIP-11-202, SOUTH CRESCENT COURT - EAGLE STREET to DOVE STREET, authorizing the EXPENDITURE, not to exceed \$44,000 from CAPITAL OUTLAY FUND 30245, CIP-11-202, SOUTH CRESCENT COURT - EAGLE STREET to DOVE STREET, solely and exclusively for providing funds for said project and related costs; authorizing the AUDITOR and COMPTROLLER upon advice from

the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4571
(Uptown Community area. DISTRICT-2.)

FILE LOCATION:

W.O. 118049

COUNCIL ACTION: (Tape location: A268-282).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-104: (R-82-1851) ADOPTED AS RESOLUTION R-256385

INVITING BIDS for the CENTRAL LIBRARY UPGRADING AND FULL MAINTENANCE SERVICE on Specifications Document No. 118121; declaring that the wage scale included in said specifications is the said current or prevailing rate for the various crafts therein mentioned. BID-4573

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

W.O. 118121

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-105: (R-82-1819) ADOPTED AS RESOLUTION R-256386

INVITING BIDS for the SAN VICENTE RESERVOIR PARKING LOT REHABILITATION on Specifications Document No. 148153; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the addition of CIP-73-231, SAN VICENTE RESERVOIR PARKING LOT REHABILITATION, to the FY 1982 CAPITAL IMPROVEMENTS PROGRAM; authorizing the TRANSFER of \$61,600 within WATER REVENUE FUND 41502 from CIP-73-230, VARIOUS LAKES - DOCKS to CIP-73-231, SAN VICENTE RESERVOIR PARKING LOT REHABILITATION; authorizing the expenditure not to EXCEED \$61,600 from WATER REVENUE FUND 41502, solely and exclusively for providing funds for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

FILE LOCATION:

W.O. 148153

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-106: (R-82-1895) ADOPTED AS RESOLUTION R-256387

A Resolution accepting the low bid of DALEY CORPORATION authorizing a CONTRACT for the improvement of FAIRMOUNT AVENUE between MISSION GORGE ROAD and TWAIN AVENUE in the amount of \$231,273.10; authorizing the EXPENDITURE of \$30,300 from CAPITAL OUTLAY FUND 30245, CIP-58-002, ANNUAL ALLOCATION - ASSESSMENT DISTRICTS, for payment of City's share of project.

(Mission Valley Community area. DISTRICT-7.)

FILE LOCATION:

STRT D-2235

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-107: (R-82-1843) ADOPTED AS RESOLUTION R-256388

Authorizing the addition of CIP-53-034, REPLACEMENT CULVERT on EUCLID AVENUE over LAS CHOLLAS CREEK, to the FY 1982 CAPITAL IMPROVEMENTS PROGRAM; authorizing the AUDITOR and COMPTROLLER to TRANSFER \$25,000 from CIP-90-245, CAPITAL OUTLAY UNALLOCATED RESERVE (FUND 30245) to CIP-53-034, REPLACEMENT CULVERT on EUCLID AVENUE over LAS CHOLLAS CREEK.

(Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-108: (R-82-1871) ADOPTED AS RESOLUTION R-256389

Amending the Capital Improvements Program by amending Document No. OO-15552- 1, as amended, by adding project No.

33-073, entitled "FIRE REPAIR FACILITY NO. 1-TRUCK HOIST," to the 1982 CAPITAL IMPROVEMENT PROGRAM; authorizing the AUDITOR and COMPTROLLER to TRANSFER the sum of \$25,000 from the GENERAL FUND 100, FIRE DEPARTMENT (120), OBJECT ACCOUNT 6010, JOB ORDER 673500, and \$20,000 from FIRE DEPARTMENT (120), OBJECT ACCOUNT 6010, JOB ORDER 130001 to CAPITAL OUTLAY FUND 30245, CIP-33-073, FIRE REPAIR FACILITY NO. 1-TRUCK HOIST.
(Serra Mesa Community area. DISTRICT-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-109: (R-82-1885) ADOPTED AS RESOLUTION R-256390

Approving the ACCEPTANCE of those STREET and DRAINAGE EASEMENT DEEDS of William A. Toth, John D. Gray, and Simco granting EASEMENTS for STREET and DRAINAGE purposes in portions of LOT A-154 of ADDITION NO. 1 to SAN YSIDRO; dedicating the land therein for public streets and naming PARCEL 1 LOUISIANA AVENUE and PARCEL 2 BOLTON HALL ROAD.

(Located southerly of Bolton Hall Road and San Ysidro Boulevard in the San Ysidro Community area. DISTRICT-8.)

FILE LOCATION:

DEED F-1452

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-110: (R-82-1884) ADOPTED AS RESOLUTION R-256391

Approving the ACCEPTANCE of that STREET EASEMENT DEED of Birl Properties, Ltd. granting an EASEMENT for PUBLIC STREET purposes over, along and across a portion of the SOUTHEAST QUARTER of the NORTHEAST QUARTER of SECTION 1, TOWNSHIP 19 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN; dedicating the land therein for a public street naming same San Ysidro Boulevard.

(Located southeasterly of San Ysidro Boulevard and Virginia Avenue in the San Ysidro Community area. DISTRICT-8.)

FILE LOCATION:

DEED F-1453

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-111: (R-82-1883) ADOPTED AS RESOLUTION R-256392

Dedicating as and for a public street the street reservation in a portion of LOTS 279 and 280 of MISSION VILLAGE WEST UNIT NO. 5, MAP-4852; naming the same BROOKSHIRE STREET.

(Located easterly of Genesee Avenue and southerly of Balboa Avenue in the Clairemont Mesa Community area. DISTRICT-5.)

FILE LOCATION:

DEED F-1454

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-112: (R-82-1741) ADOPTED AS RESOLUTION R-256393

Authorizing the execution of an AGREEMENT with George M. Hartley for ARCHITECTURAL and PROFESSIONAL SERVICES required for design of the proposed RECONSTRUCTION of TWO EXISTING BUILDINGS at HIGHLAND and LANDIS COMMUNITY PARK; authorizing the EXPENDITURE not to EXCEED \$54,000 from CIP-29-271 HIGHLAND and LANDIS COMMUNITY PARK - ACQUISITION and DEVELOPMENT, FUND 30245 solely and exclusively for the above program.

(Mid-City Community area. DISTRICT-3.)

COMMITTEE ACTION: Reviewed by PFR on 5/5/82. Recommendation to ADOPT the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A283-349).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-113: (R-82-1845) ADOPTED AS RESOLUTION R-256394

Authorizing the execution of AGREEMENTS with Sharp Cabrillo and San Diego Physicians & Surgeons Hospitals to CONDUCT EVIDENTIARY EXAMINATIONS of VICTIMS and SUSPECTS of VIOLENT CRIMES from January 1, 1982 through December 31, 1984; authorizing the EXPENDITURE in the sum of \$36,642 from FUND/DEPT. 110, OBJECT ACCOUNT 4222, is hereby authorized solely and exclusively for the above purpose.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-114: (R-82-1846) ADOPTED AS RESOLUTION R-256395

Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with the County of San Diego for the purpose of ADJUSTING the RATE PAID by the City of San Diego for the BOOKING and BOARDING of CITY PRISONERS in the COUNTY JAIL; authorizing the EXPENDITURE in the sum of \$30,800 from FUND/DEPT. 110, OBJECT ACCOUNT 4222, solely and exclusively for the above purpose.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-115: (R-82-1759) ADOPTED AS RESOLUTION R-256396

Authorizing the execution of a FIRST AMENDMENT to LEASE with National Air College, Inc., involving property at Montgomery Field Airport to EXTEND the LEASE TERM 17 years to April 30, 2007, add LOT 11 to the lease, and provide for the development of LOT 11, with a new minimum annual rent of \$34,123, with percentage rentals on gross income.

(See City Manager Report CMR-82-144 and Committee Consultant Analysis PFR- 82-19. Located in Lots 10 and 11, Montgomery Field Airport. Kearny Mesa Community area. DISTRICT-5.)

COMMITTEE ACTION: Reviewed by PFR on 5/5/82. Recommendation to ADOPT the Resolution. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

LEAS - National Air College, Inc.

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-116: (R-82-1848) ADOPTED AS RESOLUTION R-256397

Granting an EXTENSION OF TIME to February 25, 1983 to Avco Developers, Inc. for completion of improvements on WESTWOOD UNIT NO. 16.

(Located northerly of Azucar Way and Aguamiel Road in the Rancho Bernardo Community area. DISTRICT-1.)

FILE LOCATION:

SUBD Westwood Unit No. 16

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-117: (R-82-1849) ADOPTED AS RESOLUTION R-256398

Granting an EXTENTION OF TIME to April 1, 1983 to Chilcote, Inc., for completion of improvements on FRIEDRICK MANOR.

(Located northerly of Whaley Avenue and Cedar Street in the Park Northeast Community area. DISTRICT-8.)

FILE LOCATION:

SUBD Friedrich Manor

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-118: (R-82-1850) ADOPTED AS RESOLUTION R-256399

Granting an EXTENSION OF TIME to September 17, 1982 to C & W for completions of improvements of BAY TERRACE OMEGA.

(Located westerly of Alta View Drive and Omega Drive in the South Bay Terraces Community area. DISTRICT-4.)

FILE LOCATION:

SUBD Bay Terrace Omega

COUNCIL ACTION: (Tape location: A124-138).

CONSENT MOTION BY GOLDING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-150: (R-82-1912) ADOPTED AS RESOLUTION R-256400

Authorizing the CITY ATTORNEY to officially notify Book Publishing Company that the City does not intend to proceed further with the contract for RECODIFICATION of the SAN DIEGO MUNICIPAL CODE; directing the CITY ATTORNEY and CITY CLERK to work with the SAN DIEGO DATA PROCESSING CORPORATION to undertake a joint effort to COMPUTERIZE the SAN DIEGO MUNICIPAL CODE using the Legislative Information System (LEGIS); authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$25,000 from ALLOCATED RESERVE FUND 10001, PROJECT NO. 250316 and \$15,000 from City Clerk Department 0350 from PROGRAMS 03530 (\$9,000) and 03540 (\$6,000) to the ALLOCATED RESERVE FUND 10001, solely and exclusively to provide funds for the above purpose.

(See City Attorney Report dated April 10, 1982 and City Clerk Report CC-82- 03 dated May 4, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 11/30/81. Recommendation to ADOPT the Resolution. Districts 2, 8 and Mayor voted yea. Districts 1 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A350-371).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-151: (R-82-1775) ADOPTED AS RESOLUTION R-256401

Authorizing the CITY MANAGER to continue with preparation of the appropriate documents for the ISSUANCE of ECONOMIC DEVELOPMENT REVENUE BONDS for KRANSCO, INC., pursuant to the provisions of Resolution R-255561 adopted December 5, 1981.

(See City Manager Report CMR-82-147.)

COMMITTEE ACTION: Reviewed by RULES on 5/3/82. Recommendation to ADOPT the Resolution. Districts 2, 4, and Mayor voted yea. Districts 3 and 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A372-583).

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-nay, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-152: (R-82-1323) ADOPTED AS RESOLUTION R-256402

Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Berryman & Stephenson, Inc. for PROFESSIONAL SERVICES required for the Balboa Park Nursery and Service Yard project; authorizing the City AUDITOR AND COMPTROLLER to TRANSFER the sum of \$65,000 from the CAPITAL OUTLAY FUND UNALLOCATED RESERVE, CIP-90-245, to CIP-21-110, Balboa Park Nursery Relocation; authorizing the EXPENDITURE of \$65,000 from the CAPITAL OUTLAY FUND NO. 30245, CIP-21-110 for the above services.

(Balboa Park Community area. DISTRICT-8.)

COMMITTEE ACTION: Reviewed by PFR on 4/21/82. Recommendation to ADOPT the Resolution. Districts 2, 5 and 7 voted yea. District 6 voted nay. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A584-B110).

MOTION BY MURPHY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-nay, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-200: (O-82-228) INTRODUCED, TO BE ADOPTED JUNE 1, 1982

An Ordinance AMENDING CHAPTER II, ARTICLE 4 of the San Diego Municipal Code by AMENDING SECTION 24.0907.1 and ADDING SECTION 24.0907.2 relating to City sponsored group HEALTH INSURANCE for eligible RETIREES.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B111-139).

MOTION BY CLEATOR TO INTRODUCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-201:

19820517

Three actions relative to Project No. 46-074, "HYDROELECTRIC GENERATOR FACILITY":

Subitem-A: (R-82-1798) ADOPTED AS RESOLUTION R-256403

Amending the CAPITAL IMPROVEMENTS PROGRAM by amending DOCUMENT NO. 00-15552- 1, as amended, by ADDING PROJECT NO. 46-074, entitled "HYDROELECTRIC GENERATOR FACILITY," to the 1982 CAPITAL IMPROVEMENT PROGRAM; authorizing the AUDITOR and COMPTROLLER to TRANSFER within the SEWER REVENUE FUND (41506) the sum of \$295,000 from the UNALLOCATED RESERVE (70697) to CIP-46-074, HYDROELECTRIC GENERATOR FACILITY (70292).

Subitem-B: (R-82-1822 Rev.) ADOPTED AS RESOLUTION R-256404

Inviting bids for HYDROELECTRIC POWER PLANT EQUIPMENT in accordance with the specifications, bidding instructions and requirements.

Subitem-C: (R-82-1821 Rev.) ADOPTED AS RESOLUTION R-256405

Inviting bids for OCEAN OUTFALL INTAKE/POWER PLANT BYPASS THROTTLING AND SHUTOFF VALVES in accordance with the specifications, bidding instructions and requirements; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the expenditure, not to exceed \$295,000, from SEWER REVENUE FUND 41506 solely and exclusively for providing funds for said project and related costs; authorizing the AUDITOR and COMPTROLLER, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Harbor Community area. DISTRICT-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B140-170).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-202: (R-82-1812) CONTINUED TO MAY 24, 1982

(Continued from the Meeting of May 3, 1982 at the City Manager's request.)

Authorizing the execution of a FIVE YEAR AGREEMENT with Sanford and McLees Television Entertainment Network, Inc., dba Pro-Sports Network, to provide TELE-PRODUCTION FACILITIES at

San Diego Jack Murphy Stadium.
(See City Manager Report CMR-82-155.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A033-109).

MOTION BY GOLDING TO CONTINUE TO MAY 24, 1982, AT CITY MANAGER BLAIR'S REQUEST. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-203:

19820517

Two actions relative to Assessment District No. 3969 - RIO VISTA CENTER:
Subitem-A: (R-82-1878) ADOPTED AS RESOLUTION R-256406

Determining UNPAID ASSESSMENTS and the MANNER OF PAYMENT thereof and LISTING BONDS issued on the security thereof.
Subitem-B: (R-82-1879) ADOPTED AS RESOLUTION R-256407

Issuing BONDS under the San Diego Improvement District procedure Ordinance of 1982 and portions of Improvement Bond Act of 1915 incorporated by reference therein.
(Serra Mesa Community area. DISTRICT-5.)

FILE LOCATION: STRT D-2228

COUNCIL ACTION: (Tape location: B171-197).

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-204: (R-82-1441) ADOPTED AS RESOLUTION R-256408

Vacating BOWMAN LANE adjacent to a PORTION of LOT 32, LA MESA COLONY MAP-346 under the procedure for the summary vacation of streets; reserving the general utility easement in Bowman Lane adjacent to a portion of Lot 32, La Mesa Colony Map-346.

(State University Community area. DISTRICT-7.)

FILE LOCATION:

STRT J 2442; DEED F-1455

COUNCIL ACTION: (Tape location: B351-398).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-not present.

ITEM-205: (R-82-1839) CONTINUED TO JUNE 14, 1982

Directing the CITY MANAGER to SOLICIT PROPOSALS for a
MANAGEMENT and ORGANIZATION STUDY within the Water Utilities
Department at a cost not to exceed \$150,000.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B198-350).

MOTION BY MURPHY TO CONTINUE TO JUNE 14, 1982, AT CITY MANAGER
BLAIR'S REQUEST. Second by Cleator. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea,
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-206: (R-82-1877) RETURNED TO CITY MANAGER

Authorizing the SALE of LOTS 19 - 20, BLOCK 5, CITY HEIGHTS
to the highest bidder at the May 17, 1982 auction; declaring
that a real estate broker's commission shall be paid if the
successful bidder is represented by a registered broker;
authorizing the execution of a GRANT DEED granting to the
highest bidder at said auction said property; authorizing the
payment of related expenses in accordance with the sale from
the proceeds thereof.

(Located at Boundary Street, north of Quince Street. Park
North-East Community area. DISTRICT-3.)

FILE LOCATION:

DEED F-1456

COUNCIL ACTION: (Tape location: A033-109).

MOTION BY GOLDING TO RETURN TO CITY MANAGER AT CITY MANAGER
BLAIR'S REQUEST. Second by Williams. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea,
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-207: (R-82-1873) RETURNED TO CITY MANAGER

Authorizing the SALE of LOTS 1 and 2, BLOCK 6, BUNGALOW PARK
to the highest bidder at the May 17, 1982 auction; authorizing
the execution of a GRANT DEED granting to the highest bidder at
said auction said property; declaring that a broker's
commission shall be paid if the successful bidder is
represented by a registered broker; authorizing the payment of

related expenses in accordance with the sale from the proceeds thereof.

(Located on the southeast corner of Myrtle and Menlo Avenues. Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

DEED F-1457

COUNCIL ACTION: (Tape location: A033-109).

MOTION BY GOLDING TO RETURN TO CITY MANAGER AT CITY MANAGER BLAIR'S REQUEST. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-208: (R-82-1874) RETURNED TO CITY MANAGER

Authorizing the SALE of LOTS 7 - 16, BLOCK A, WADSWORTH'S OLIVE GROVE to the highest bidder at the May 17, 1982 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Located at the Intersection of Euclid Avenue and Chollas Road. Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

DEED F-1458

COUNCIL ACTION: (Tape location: A033-109).

MOTION BY GOLDING TO RETURN TO CITY MANAGER AT CITY MANAGER BLAIR'S REQUEST. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-209: (R-82-1876) RETURNED TO CITY MANAGER

Authorizing the SALE of LOTS 10 and 11, FAIRMOUNT ADDITION to the highest bidder at the May 17, 1982 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Located at Winona Avenue, south of Orange Avenue. Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

DEED F-1459

COUNCIL ACTION: (Tape location: A033-109).

MOTION BY GOLDING TO RETURN TO CITY MANAGER AT CITY MANAGER BLAIR'S REQUEST. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-210: (R-82-1875) RETURNED TO CITY MANAGER

Authorizing the SALE of LOTS 3 - 7, BLOCK E, MONTCLAIR to the highest bidder at the May 17, 1982 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale for proceeds thereof.

(Located east of Boundary and south of Redwood Streets. Park North-East Community area. DISTRICT-8.)

FILE LOCATION:

DEED F-1460

COUNCIL ACTION: (Tape location: A033-109).

MOTION BY GOLDING TO RETURN TO CITY MANAGER AT CITY MANAGER BLAIR'S REQUEST. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S400: PRESENTATION MADE TO COUNCIL

Craig Lee, of the San Diego Taxpayers Association, requesting permission to address the Council on the subject of their NEWLY COMPLETED ANALYSIS of FISCAL TRENDS in the region since Proposition 13.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A033-108).

ITEM-S401: (R-82-1904) ADOPTED AS RESOLUTION R-256409

Authorizing the execution of a FIVE YEAR LEASE AGREEMENT with Gibbs Flying Service, Inc. for the OPERATION of a TRANSIENT AIRCRAFT FUELING FACILITY at Montgomery Field, at an annual minimum rent of \$27,702.

(See City Manager Report CMR-82-58 and Committee Consultant Analysis CCA-82- 11. Serra Mesa Community area. DISTRICT-5.)

COMMITTEE ACTION: Reviewed by PFR on 4/7/82. Recommendation to ADOPT the Resolution. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

LEAS - Gibbs Flying Service

COUNCIL ACTION: (Tape location: B399-439).

MOTION BY MURPHY TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S402: (R-82-1726 Rev.) ADOPTED AS RESOLUTION R-256410

(Continued from the Meetings of May 3 and 10, 1982; last continued at the City Manager's request.)

REJECTING ALL BIDS received on January 15, 1982 for the CONSTRUCTION of ALLIED GARDENS SWIMMING POOL LANDSCAPING; approving the plans and specifications and authorizing the PURCHASING AGENT to READVERTISE FOR BIDS for the CONSTRUCTION OF ALLIED GARDENS SWIMMING POOL LANDSCAPING on Specifications Document No. 117958; declaring that the wage scale in said specifications is the current or prevailing rate; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE of \$148,150 from CIP-23-255 ALLIED GARDENS SWIMMING POOL LANDSCAPING solely and exclusively for providing funds for said project and related costs, and authorizing the AUDITOR and COMPTROLLER upon advise from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4317A

(Navajo Community area. DISTRICT-7.)

FILE LOCATION:

W.O. 117958

COUNCIL ACTION: (Tape location: B440-508).

MOTION BY MURPHY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S403: (R-82-1949) ADOPTED AS RESOLUTION R-256411

Authorizing the execution of a FIRST AMENDMENT to the JOINT POWERS AGREEMENT with the County of San Diego, for the purpose of authorizing the APPOINTMENT of NON-VOTING MEMBERS to the GOVERNING BOARD to act in an advisory capacity to the SANDER PROJECT and to require the SANDER authority to adhere to the requirements of the San Diego County Minority Business Program

in awarding purchase orders and agreements.

(Barrio Logan/Harbor Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B509-535).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-nay, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S404: (R-82-1898) ADOPTED AS RESOLUTION R-256412

(Continued from the Meeting of May 10, 1982 at Council Member Williams' request.)

Opposing the location of the proposed County Mental Health Facility at 45th Street and Imperial Avenue; requesting the Board of Supervisors to direct County staff to work with City staff to evaluate other appropriate and suitable sites for the facility; authorizing the CITY MANAGER and PLANNING DIRECTOR to WORK with COUNTY STAFF, to DEVELOP more suitable alternatives for the location of the proposed County Mental Health Facility.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C036-C285).

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present. Mayor Wilson-not present.

ITEM-S405:

19820517

Three actions relative to Multifamily Rental Housing Bond Program:

Subitem-A: (R-82-1950) ADOPTED AS RESOLUTION R-256413

Determining that it is necessary and desirable to REQUIRE that the DEVELOPER of each project MAINTAIN the "MARKET RATE DWELLING UNITS," in each project, as RENTAL UNITS for at least a seven year period commencing when the site is first available for occupancy; authorizing the CITY MANAGER and the officers of the City Council to take all actions and to sign all documents necessary to effectuate the purposes of this resolution.

Subitem-B: (R-82-1952) ADOPTED AS RESOLUTION R-256414

Determining that it is necessary and desirable to PROVIDE FINANCING for the Projects by the issuance pursuant to the Law and the Charter of the City of REVENUE BONDS in an aggregate principal amount not to exceed \$210,000,000; authorizing the CITY MANAGER and the other officers of the City to take all necessary actions to finance the Projects; authorizing and directing the CITY MANAGER and the officers of the City to take all actions and to sign all documents necessary or desirable to effectuate the purposes of this resolution.

Subitem-C: (R-82-1951) CONTINUED TO MAY 25, 1982, A.M.

Determining that it is necessary and desirable that REVENUE BOND SALE PROCEEDS be used for "NEWLY CONSTRUCTED" PROJECTS, in addition to financing "new construction" projects, provided that: a) construction start of the project occurred on or after January 1, 1981; and b) the project is completely unoccupied; authorizing the CITY MANAGER and the officers of the City to take all actions and to sign all documents necessary to effectuate the purposes of this resolution.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B536-C035).

Motion by Gotch to adopt Subitems A and B. Second by Struiksma.

Passed. Yeas: 1,3,4,5,6,7,8. Nay: 2. Not present: M.

MOTION BY STRUIKSMA TO CONTINUE SUBITEM C TO MAY 25, 1982, AT DEPUTY MAYOR KILLEA'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-UC-1: (R-82-0000) ADOPTED AS RESOLUTION R-256415

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Mayor Wilson from the Council meeting of Monday, May 17, 1982, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C286-298).

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-UC-2: (R-82-0000) ADOPTED AS RESOLUTION R-256416

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Golding from the Rules Committee
meeting of Monday, May 24, 1982, for the purpose of attending
the SANDAG Board of Directors meeting.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C298-305).

MOTION BY GOLDING TO ADOPT. Second by Cleator. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-not
present, Mayor Wilson-not present.

ADJOURNMENT:

The meeting was adjourned by Chairperson Mitchell at 4:03
p.m. in honor of the memory of Marston Burnham.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: C306-315).

MOTION BY CLEATOR TO ADJOURN. Second by Gotch. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-not
present, Mayor Wilson-not present.